



**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

CHA Corporate Offices  
60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois

**Tuesday, December 17, 2013 8:30 a.m.**

**AGENDA**

- I. **Roll Call**
- II. **Closed Meeting**
  - Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1) and pending/imminent/probable litigation under (c)(11).
- III. **Open Session - Roll Call**
- IV. **Centering Thoughts – Commissioner Mildred Harris**
- V. **Approval of Special Meeting of October 29, 2013 and Closed and Open Minutes for the meetings of November 19, 2013.**
- VI. **Presentation of Resolutions and Committee Reports**  
**Personnel Committee Report – Mark Cozzi, Chairman**
  1. Approval of Personnel Action(s). (*Linda Riley Mitchell, Chief Financial Officer*)  
**Finance Committee Report – Jack Markowski, Chairman**
  2. Recommendation to approve the FY2014 Comprehensive Budget. (*Linda Riley Mitchell, Chief Financial Officer*)  
**Operations & Facilities Committee Report – Bridget Reidy, Chairperson**
  3. Recommendation to approve 24 Development Teams for Subsidized Family Housing Unit Delivery and approve Real Estate Acquisition Program (REAP) funding in an amount not-to-exceed \$72,000,000. (*Melissa Freeman-Cadoree, Deputy Chief Legal Officer, Cheron Corbett, Director of Acquisition*)
  4. Recommendation to approve award of contract for Modernization and Life Safety Upgrades at Major Robert Lawrence Apartments. Recommended Awardee: Old Veteran Construction, Inc., not-to-exceed \$10,746,280 in the aggregate. (*Scott Ammarell, Chief Legal Officer; James Isaacs, Acting Director Capital Construction*)

5. Recommendation to approve award of contract for Modernization Life Safety Upgrades at Minnie Riperton Apartments. Recommended Awardee: Old Veteran Construction, Inc., not-to-exceed \$14,829,294 in the aggregate.  
*(Scott Ammarell, Chief Legal Officer; James Isaacs, Acting Director, Capital Construction)*
6. Recommendation to approve award of contract for Modernization Life Safety Upgrades at Judge Slater Annex. Recommended Awardee: Madison Construction Company, not-to-exceed \$10,704,410 in the aggregate.  
*(Scott Ammarell, Chief Legal Officer; James Isaacs, Acting Director, Capital Construction)*
7. Recommendation to approve contract modifications for various CHA Projects with the following contractors: Pan-Oceanic Engineering and Old Veteran Construction in the cumulative total amount of \$287,370.46.  
*(Scott Ammarell, Chief Legal Officer; James Isaacs, Acting Director, Capital Construction)*
8. Recommendation to award contract for Professional Accessibility Consulting Services. Recommended Awardee: LCM Associates, not-to-exceed \$400,000.  
*(Scott Ammarell, Chief Legal Officer; Amanda Motyka, Manager, 504/ADA Compliance)*
9. Recommendation to approve the second year extension option for the lease agreement with A Safe Haven Foundation for the premises located at 2750 W. Roosevelt for a total cost of \$187,398.  
*(Ellen Sahli, Chief Housing Officer; Cheryl Burns, HCV Program Director)*

**Tenant Services Committee Report - Mildred Harris, Chairperson**

10. Recommendation to exercise the fourth one year option of contracts with Centers for New Horizons, Employment & Employer Services, Heartland Human Care Services, Metropolitan Family Services and Uhlich Children's Advantage Network, exercise the first one year option of a contract with Near West Side Community Development and extend contracts with Holsten Real Estate Development Corporation, LR ABLA LLC and Brinshore Michaels Taylor LLC as service providers for CHA families, for an aggregate not-to-exceed amount of \$21,680,000.  
*(Ellen Sahli, Chief Housing Officer; Mary Howard, Executive Vice President, Resident Services)*

11. Recommendation to approve Intergovernmental Agreement with City Colleges of Chicago, not-to-exceed \$1,000,000 to provide education and training programs for CHA residents.  
*(Ellen Sahli, Chief Housing Officer; Mary Howard, Executive Vice President, Resident Services)*
  
12. Recommendation to award contract to Chicago-Cook County Workforce Partnership, not-to-exceed \$400,000 to provide employment placement and training services.  
*(Ellen Sahli, Chief Housing Officer; Mary Howard, Executive Vice President, Resident Services)*
  
13. Recommendation to enter into an Intergovernmental Agreement with Chicago Park District, not-to-exceed \$450,000 to provide year round programs to CHA youth.  
*(Ellen Sahli, Chief Housing Officer; Mary Howard, Executive Vice President, Resident Services)*
  
14. Recommendation to enter into an Intergovernmental Agreement with the Chicago Department of Family and Support Services, not-to-exceed \$1,758,240 to provide supportive services for CHA families.  
*(Ellen Sahli, Chief Housing Officer; Mary Howard, Executive Vice President, Resident Services)*

**VII. Report from Chief Executive Officer – Michael Merchant**

**VIII. Public Participation**

**IX. Adjournment**